

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

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To,

Date: July 05, 2016

The Deputy Manager  
Delhi Stock Exchange Limited  
DSE House,  
3/1 Asaf Ali Road  
Delhi-110002 (India)

**Sub: Advance intimation of Board Meeting to be held on Wednesday,  
the 13<sup>th</sup> day of July, 2016**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the **July 13, 2016** at the registered office of the Company to consider and approve the items mentioned in Agenda which is enclosed herewith.

It is further inform you that the **Trading window** of the company will remain close from until the publication or making public of the price sensitive information of the company and shall be opened 48 hours after the disclosure of the price sensitive information to the public domain (As per Company Code of Conduct for prevention of Insider Trading.).

Kindly take it on record.

Thanking you.

For Ujala Commercials Limited



Authorised Signatory

Encl.: Agenda of the Meeting

## UJALA COMMERCIALS LIMITED

### Agenda for the Board Meeting

To be held on Wednesday, 13<sup>th</sup> July, 2016 at 3:30 PM at 257, Second Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063

S No.	AGENDA ITEMS
1.	TO APPOINT CHAIRPERSON OF THE MEETING.
2.	TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
3.	TO CONFIRM THE MINUTES OF THE LAST MEETING OF BOARD OF DIRECTORS
4.	TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 <sup>TH</sup> JUNE, 2016.
5.	TO CONSIDER AND APPROVE THE DIRECTOR'S REPORT.
6.	TO APPROVE THE DRAFT NOTICE FOR CALLING OF THE ANNUAL GENERAL MEETING OF THE COMPANY AND FIXATION OF THE DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING.
7.	TO AUTHORISE DIRECTORS OF THE COMPANY TO ISSUE NOTICE OF AGM MAKE NECESSARY ARRANGEMENTS IN THIS REGARD
8.	TO APPOINT THE SCRUTINIZER OF THE COMPANY TO PROVIDE E-VOTING FACILITY TO THE SHAREHOLDER OF THE COMPANY.
9.	TO TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT UNDER REG. 13(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30 <sup>TH</sup> JUNE, 2016.
10.	TO TAKE NOTE OF THE REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30 <sup>TH</sup> JUNE, 2016.
11.	TO TAKE NOTE OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015 FOR YEAR ENDED ON 30 <sup>TH</sup> JUNE, 2016.
12.	TO TAKE NOTE ON LISTING STATUS ON MSEI.
13.	TO TAKE NOTE ON THE MINUTES OF VARIOUS COMMITTEES.
14.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

